

WPB SSA #33 Commission Meeting Agenda
Wednesday, November 20th, 2019 – 7pm
Wicker Park Field House
1425 N. Damen Ave.

<http://wickerparkbucktown.org/commission-meetings/>

Public comment is encouraged throughout the meeting. The Chair will recognize non-commission members as appropriate. Non-commission members wishing to address the commission should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

AGENDA

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| 1. Call to Order & Introductions | (Chair) | Action |
| 2. Review of October 16 th , 2019 Meeting Minutes | | motion |
| 3. Financial Reports October 2019 | (Treasurer) | motion |
| 4. Budget Summary | (Program Manager) | n/a |
| 5. Approval of 2020 SSA Commission Meeting Schedule | | motion |
| 6. Chamber of Commerce Report | (Executive Director) | n/a |
| 7. SSA Program Manager Report | (Program Manager) | n/a |
| 8. Motions from Committees | (Committee Chairs) | n/a |

a. Clean and Green

motions

Motion 1: Clean & Green Committee moves to approve funding not to exceed **\$37,616** from budget line **2.02 (Landscaping)** from the **2020 budget** for Brightview's 2020 contract for landscaping and maintenance of SSA #33's 70 on-street orange planters on Milwaukee Avenue. (19-1101)

Motion 2: Clean & Green Committee moves to approve funding not to exceed **\$23,625** from **budget line 2.11 (Graffiti Abatement)** from the **2020 budget** for Cleanslate's 2020 contract for Graffiti Abatement. (19-1102)

Motion 3: Clean & Green Committee moves to approve funding not to exceed **\$400** from budget line **3.01 (Garbage / Recycling Material Program)** from the **2019 budget** for composting at the Wicker Park Bucktown Chamber of Commerce's 2019-2020 Indoor Farmers Market taking place on several dates at Robey Hall, 2018 W. North Ave. (19-1103)

b. Transportation

motion

Motion 4: Transportation Committee moves to approve funding not to exceed **\$2,500** from budget line **5.04 (Bicycle Safety Programs)** for Gee Teez Co. to produce branded, reflective leg bands. (19-1105)

c. Executive

motions

Motion 5: The Executive Committee moves to approve funding not to exceed **\$1,825.00** budget line **1.02 (Special Events)** for the 2019 WPBCC + SSA joint holiday party to be held at Exchange 312 on December 11th. (19-1106)

Motion 6: The Executive Committee moves to approve funding not to exceed **\$41,600** from budget line **2.08 (Sidewalk Maintenance & Liter Abatement)** from the **2020 Budget** for Cleanslate’s 2020 Wicker Park AfterDark contract extension. (19-1107)

Motion 7: The Executive Committee moves to approve funding not to exceed **\$8,000** from budget line **2.06 (Public Art)** for Terry Karpowicz to remove Wicker Tree art installation from Wicker Park until the canopy is fully completed. (19-1108)

Motion 8: The Executive Committee moves to approve funding not to exceed **\$1,768** from budget line **1.05 (Decorative Banners)** from the **2019 Budget** for Chicago Event Graphic’s annual rotation of 34 “Welcome” banners to “Holiday” banners. (19-1109)

9. Reports from Committees (2-3 min max)

- a. Promote
- b. Guide Development
- c. Transportation
- d. Clean & Green
- e. Arts
- f. Executive

10. Discussion	n/a
11. Questions & Announcements	n/a
12. Adjournment Motion	motion